## May 4, 2018

## TO: TALHI REGULAR MEMBERS FROM: TALHI 2018 NOMINATIONS COMMITTEE Angela Doss, Nationwide Brent Thompson, Croy-Hall Ron Doughty, Prudential Tom Munson, Landmark Life Ted Kennedy, AIG Gil Valdes, New York Life, TALHI Chair, Ex Officio Member

## RE: NOMINATIONS TO THE TALHI BOARD OF DIRECTORS

The 2018 Nominations Committee met Wednesday, May 2, 2018 and makes the following recommendations to the TALHI Membership:

- Recommendations to the membership to fill 5 Board of Directors positions
- Recommendation to the membership for Treasurer position

1). **Treasurer Position**. The TALHI Bylaws call for five officers of the Association: an Immediate Past Chair, Chair, Vice Chair, Secretary and Treasurer. The Bylaws also allow for the automatic nomination of current officers to move up to the next officer position and the Board recommends their names to the membership for election.

Following this progression of officer positions, listed below are the current officers who will succeed to their respective positions:

Gil Valdes, New York Life, Immediate Past Chair Kari King, USAA, Chair Suzanne Loomis, Primerica, Vice Chair Kandice Sanaie, Cigna, Secretary

The TALHI Nominations Committee recommends Mark Williams, National Farm Life, for the open position of Treasurer.

2). **Board of Directors Positions**. Four Directors' terms will expire at the annual meeting, and one vacant spot needs to be filled. Members have had their names submitted to the Nominations Committee and the Nominations Committee recommends the following members for places on the TALHI Board of Directors:

Dwain Akins, ANICO Chris Munson, Landmark Life Lee Spangler, BCBS of Texas Keith Jones, National Life John Camillo, Reliable Life (unexpired term)